

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF REGISTERED OFFICE**

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The Board of Directors of SHS Holdings Ltd. (“the Company”) wishes to announce that with effect from 1 January 2018, the registered office of the Company will be changed to 19 Tuas Avenue 20, Singapore 638830.

The telephone and facsimile numbers are as follows.

Telephone Number: +65 6515 6116

Facsimile Number: +65 6515 6117

By Order Of The Board  
SHS Holdings Ltd.

Ng Han Kok, Henry  
Group Chief Executive Officer  
28 December 2017